

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FINANCE COMMITTEE**

DATE: Wednesday, January 17, 2018

TIME: 8:00 to 10:00 am

PLACE MetroHealth Medical Center
Business Services Building
Board Room K-107

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE FINANCE COMMITTEE - December 19, 2017

II. INFORMATION ITEMS

- A.** Unaudited 2017 Financial and Operational Results Craig Richmond
- B.** Accounting & Financial Reporting for Pensions Update (GASB 68) Geoff Himes
- C.** Capital Projects Update Geoff Himes

III. NON-CONSENT/ACTION ITEMS

A. No items at this time

IV. CONSENT ITEMS

- A.** A Recommendation for the Continued Engagement of Kaufman Hall as The MetroHealth System's Financial Advisor for Transformation
- B.** A Recommendation for Delegations of Limited Functions Related to the Management and Control of the Hospital
- C.** A Recommendation for the Purchase of Excess Professional and General Liability Insurance from Lloyd's of London